

Township of James
Regular Council Meeting January 04th/23

AGENDA

1. Approval of minutes from the December 8th/22 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegations: Doug Speck
Adam Gibson: Public Works Report
4. a) Township Treasurer's Report, December 31st/22.
b) ELCF Treasurer's Report, December 31st/22.
c) Payment of Township December /22 Accounts.
d) Payment of ELCF December/22 Accounts.
5. By-Law 23-01: Borrowing By-Law
6. By-Law 23-02: Interim Tax Levy
6. Resolution 01-23: Committees of Council
7. New Business:
 1. Timiskaming Health Unit Representative
 2. Timiskaming Municipal Services Association – Candidate Profiles
 3. Temiskaming Provincial Offences Act Advisory Committee Appointment
 4. Municipal Finance Training: January 14th or a Private session?
 5. Doug Speck: Expression of interest to purchase the road allowance in front of 46 Third Street East.
 6. Kaitlin Parrot: Expression of interest to purchase 76 Ontario Street
 7. Quote: Quantum Express Lenovo ThinkBook Laptops
 8. Website Upgrades: All-Net Municipal Solutions Website Proposal
 9. Northern Ontario Appraisals: Appraisal Report for New Ontario Street Lots (on the table)
 10. OPP presence in our community, sign in, old office etc
 11. The capital expenditure shortage or perceived shortage and whether taxes were kept low using that money and a full description in detail of the money issue with the arena.
 12. Update on lock up in office to gain access for councilors
 13. Update on cost vs income from mto on plowing.
 14. Emergency Preparedness situation and whether adho or committee needs to be formed and the lines put in place.
 15. Funding assistance for kid park from city
 16. Elk Lake Explorer
 17. In camera- to discuss all aspects of the following
 - A. Elk vs Pritchard
 - B. ELK vs Palmer
 18. Any other outstanding lawsuits or legals pertaining to Elk Lake
 19. In camera- Discussion vacancy and wages within out town.
8. Correspondence:
 1. Matachewan First Nation
 2. Ministry of Municipal Affairs and Housing Municipal Financial Review
 3. Elk Lake Drinking Water System: Management Review Minutes